

**45th MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Tuesday, April 22, 2003
1:00 P.M.**

TENTATIVE AGENDA

- 1. INTRODUCTION OF NEW COMMISSIONERS**
- 2. APPROVAL OF MINUTES**
- 3. UPDATE OF ACTIVITIES**
 - Data Systems and Analysis
 - Health Resources
 - Performance and Benefits
- 4. ACTION: CERTIFICATE OF NEED**
 - Certificate of Need Application from Levindale Hebrew Geriatric Center and Hospital, Inc., for 20-Bed Expansion of Special Hospital-Chronic Capacity, Docket No. 02-24-2098
 - Certificate of Need Application from Johns Hopkins Hospital for Purchase of Two Patient Care Information Systems, Docket No. 02-24-2110
 - Certificate of Need Modification Request Submitted by Carroll County General Hospital, Docket No. 01-06-2079
 - McCready Health Services Foundation Request for an Exemption from Certificate of Need Review for Closure of the Six-Bed Comprehensive Facility Unit at McCready Memorial Hospital
- 5. RELEASE FOR INFORMAL PUBLIC COMMENT: COMAR 10.24.01** Determination of Certificate of Need for Health Care Facilities-Proposed Modifications
 - **COMAR 10.24.01.01B** – Definitions.
 - **COMAR 10.24.01.03A**– Acquisition of Existing Health Care Facility.
 - **COMAR 10.24.01.09** – Commission Decision and Action on Applications
 - **COMAR 10.24.01.12C** –Performance Requirements
- 6. PRESENTATON:** Ambulatory Surgery Data Profile
- 7. PRESENTATION:** Drivers of Health Care Costs
- 8. PRESENTATION:** Hospital Report Card Pilot Project
- 9. LEGISLATIVE REPORT**

10. HEARING AND MEETING SCHEDULE